

PUNCTUAL TRADING LIMITED

11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021
Tel. No. : 022-61155300 Email : punctualtradingltd@gmail.com
CIN : L67120MH1986PLC039919.

23/05/2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 512461**

Subject : **Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the year ended on 31.03.2022.

You are requested to take this on record.

Thanking You,

Yours faithfully,
For **PUNCTUAL TRADING LIMITED**


Manoj Dadhich
Wholetime Director
Din: 00374923



Punctual Trading Limited

Related Party Disclosures

(All amount in Rs. Lacs, unless otherwise stated)

Transactions with related parties during half year ended 31st March, 2022.

	Period Ended 31.03.2022	Period Ended 31.03.2021
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Key Management personnel :

Remuneration paid to :

executive director		
Mr.Manoj Dadhich	9.00	7.93
Company Secretary		
Ms.Sonia Chhajer	2.40	2.40
CFO		
Mr.Rohit Mishra	10.20	6.36
	<u>21.60</u>	<u>16.69</u>

Terms and conditions of transactions with related parties

All related Party Transactions entered during the period were in ordinary course of the business and on arm's length basis.

